



## Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

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**Mary L. Rosales**  
Board Member  
Chair

**Raúl Guerra**  
Board Member  
Vice-Chair

**José Luis Sánchez**  
Board Member

**Gabriela Mares**  
Board Member

**Esmeralda Zamora**  
Board Member

**Vacant**  
District Administrator

[www.calwarecreation.org](http://www.calwarecreation.org)

**Hilda Cantú Montoy**  
District Counsel

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### SPECIAL MEETING NOTICE AND AGENDA

**Location:** 4545 E. Church Avenue, Fresno, CA 93725  
**Date:** Tuesday August 29, 2017  
**Time:** 6:00 PM

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The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item. The sole business to be conducted at this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Invocation and Flag Salute.
4. Approval of Agenda.

5. **OLD BUSINESS**

A. Camera's for Park: Consider Sonitrol proposal for cameras quotes including seven cameras on either an 8 channel DVR or on a 16 channel DVR for the possibility to add more cameras. **(Action Item)**

6. **New Business**

A. Consider request by Mr. Xoing requesting approval of use of fields for parking for Hmong New Year. **(Action Item)**

B. Consider request for lease payment adjustment by Jacob Flores of El Cangrejito Playero Concession Stand and discussion of issues with payments due and lease breach. **(Action Item)**

C. Tools for Park Repairs and Maintenance: Consider list provided of tools that are needed so that staff does not have to bring own tools. **(Action Item)**

D. UPDATES FOR BOARD ON PENDING MATTERS

(1) Javier Soto Debt

7. **CLOSED SESSION** pursuant to Government Code Section 54957

A. Public Employment  
Title: District Administrator

B. Public Employment  
Title: Office Manager

8. **AGENDA ITEMS FOR NEXT MEETING**

9. Adjournment.

***This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public at the District and on the District's website [www.calwarecreation.org](http://www.calwarecreation.org).***

Agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. To receive meeting agendas by email, you can be added to the mailing list by calling (559) 264-6867 or sending your request by email to [info@calwarecreation.org](mailto:info@calwarecreation.org).

**Next Regular Meeting  
Tuesday, September 19, 2017  
6:30pm**